

Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS' COMMITTEE ON UNIVERSITY AUDITS

Date: Wednesday, November 10, 2010

Time: 2:00 p.m.

Place: University of Hawai'i
Bachman 113
2444 Dole Street
Honolulu, HI 96822

AGENDA

- I. Call Meeting to Order**
- II. Public Comment Period:** Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Committee. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted.
- III. Approval of Minutes of September 16, 2010 Meeting**
- IV. Agenda Items**
 1. Briefing on FY 2010 Audits (*Information Only*)
 2. Review of draft University of Hawai'i Bond System Financial Statements and Related Reports for Year Ended June 30, 2010 (*Information Only*)
 3. Review of draft University of Hawai'i at Mānoa Intercollegiate Athletics Financial Statements and Related Reports for Year Ended June 30, 2010 (*Information Only*)
 4. Enterprise Risk Assessment Briefing Summary (*Information Only*)
- V. Adjournment**